



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 18, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chairman to sign special legal services agreements with Michael J. Gennaco, Benjamin Jones, Robert Miller, Stephen J. Connolly and Julie M. Ruhlin to fill five of the six attorney positions for the Office of Independent Review associated with the County Sheriff's Department, effective October 1, 2007 or date of execution, whichever is later, for a period of three years with the base annual compensation amount not to exceed \$1,132,000 for all services performed, plus actual and necessary expenses incurred, in addition the annual compensation amount shall be increased by 3% effective January 1, 2008 and January 1, 2009, and increased by Board-approved general salary percentage movement on or after January 1, 2010.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board approved the Chief Executive Officer's aforementioned recommendation.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Steve Remige, President of the Association of Los Angeles Deputy Sheriffs, addressed the Board.

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After discussion, at the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Chief Executive Officer's attached recommendation was adopted; and the Chief Executive Officer was instructed to report back to the Board within 30 days with an overview of the performance of the Office of Independent Review.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel